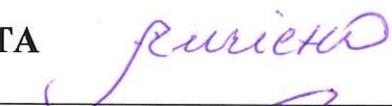
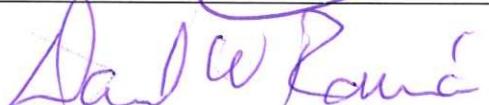
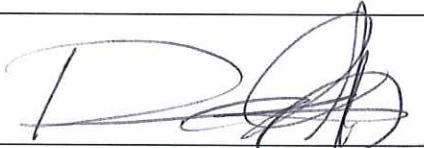
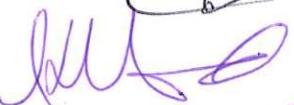
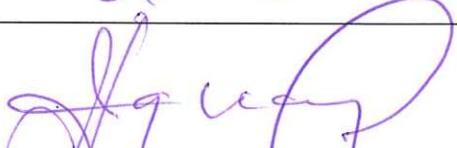
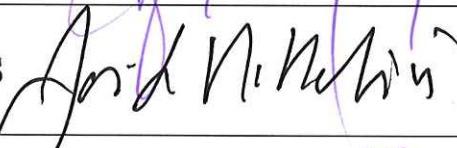
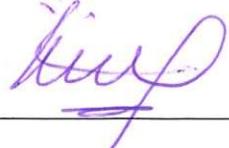
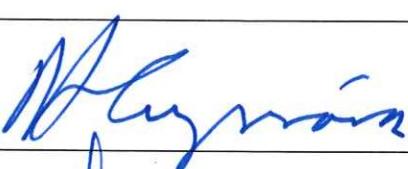
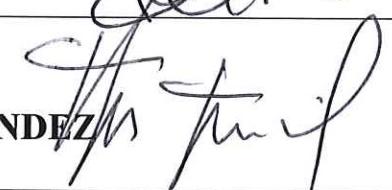
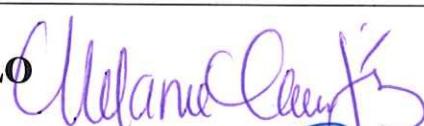
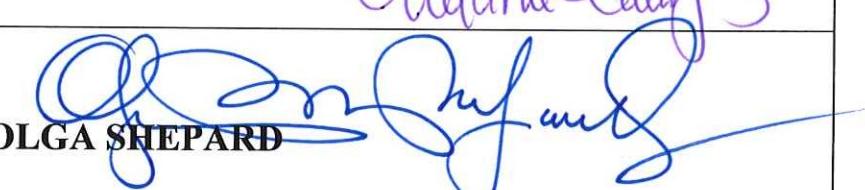
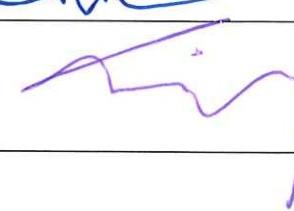
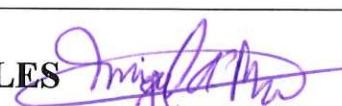


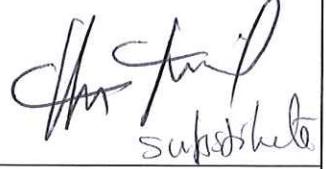
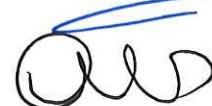
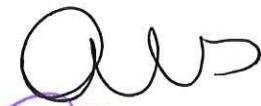
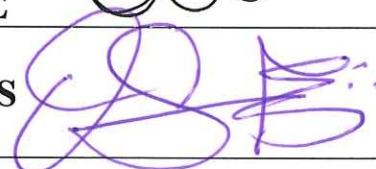
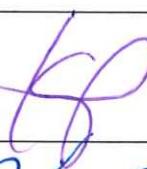
**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al**  
**GROUPS B and C**  
**Attendance Sheet - Status Conference 9/20/2019**  
**Group B Leader: Jason Gonzalez**  
**Group C Leader: Alex Rosa**

Dft.	Defendant	SIGNATURE
1	Sadid Medina-Rivera	<b>RICARDO IZURIETA</b> 
2	Jorge Molina-Larrión	<b>LINDA GEORGE</b> 
3	Yamil Vazquez-Rivera	<b>DAVID ROMAN</b> 
4	Felipe Narvaez-Colon	<b>RAFAEL CASTRO-LANG</b>
5	Samuel Arce-Ayala	<b>BENITO RODRIGUEZ-MASSO</b>
6	William J. Diaz-Rodriguez	<b>RAMON MUÑIZ</b> 
7	Carlos J. Nazario-Lopez	<b>KEHYLIS VAZQUEZ</b> 
8	Luis G. Ayala-Garcia	<b>JOSE AGUAYO</b> 
9	Joshua Mendez-Romero	<b>JOSE L. NOVAS</b> 
10	Jose J. Romero-Bonilla	<b>MIRIAM RAMOS-GRATEROLES</b> 
11	Jonathan Milan-Rodriguez	<b>SONIA TORRES</b> 

12	Giovanni Ortiz-Soto	<b>JULIO GIL-DE LAMADRID</b>
13	Richard A. Franco-Perez	<b>RICHARD DANSOH</b>
14	Wilfredo Rojas-Suarez	<b>HUMBERTO GUZMAN</b> 
15	Roberto Ortiz-Toro	<b>JASON GONZALEZ</b> 
16	Jaime L. Martinez-Vargas	<b>RUBEN CEREZO</b>
17	Joel J. Ayala-Velazquez	
18	Omar J. Nieves-Perez	<b>RAYMOND RIVERA-ESTEVES</b> 
19	Jose R. Jimenez-Echevarria	<b>ALLAN RIVERA-FERNANDEZ</b> 
20	Phillip Garcia-Osorio	<b>ovidio zayas</b>
21	Julio Rojas-Suarez	<b>MELANIE CARRILLO</b> 
22	Carlos M. Colon Cruz	<b>OLGA SHEPARD</b> 
23	George M. Franco-Perez	<b>MANUEL SAN JUAN</b> <b>Sentence: 12/5/2019</b>
24	Nelson Rivera-Maldonado	<b>LAURA MALDONADO</b> 
25	Angel L. Pagan-Torres	<b>GUILLERMO MACARI</b> 

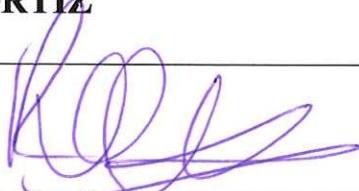
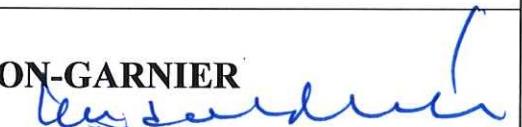
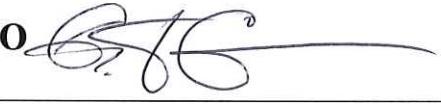
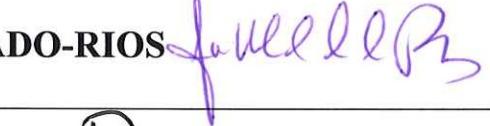
26	Ernesto Jimenez-Candelario	
27	David F. Nieves-Davila	<b>VICTOR RAMOS-RODRIGUEZ</b> 
28	Hector E. Martinez-Garcia	<b>ALEX ROSA</b> 
29	Angel R. Cruz-Vazquez	<b>THOMAS LINCOLN</b>
30	Edgar E. Aristud-Maysonet	<b>MIGUEL RODRIGUEZ-ROBLES</b> 
31	Miguel A. Martinez-Candelario	<b>FRANCISCO REBOLLO</b>

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al**  
**GROUPS D and E**  
**Group D Leader: Leonardo Aldridge**  
**Group E Leader: Joseph Boucher ✓**

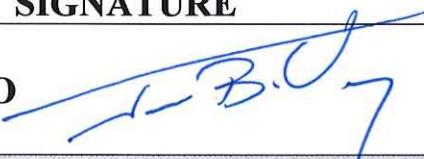
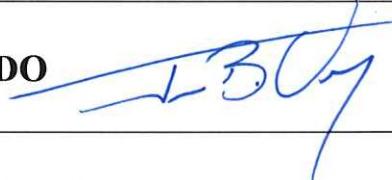
Dft.	Defendant	SIGNATURE
32	Juan P. Marrero-Diaz	LUIS RIVERA-RODRIGUEZ 
33	Angel L. Morales-Hernandez	JAVIER MORALES
34	Erick Y. Soto-Perez	JOSE SUAREZ-SANTA 
35	Jose A. Mendez-Ruiz	Ponf Victor Ramos Rodriguez LEONARDO ALDRIDGE 
36	Andres Medina-Maldonado	ALFREDO UMPIERRE 
37	Joel Rosario-Martinez	ALFREDO UMPIERRE 
38	Eliezer Rivera-Reyes	JUAN NIEVES-CASSAS 
39	Bryan M. Camacho-Baez	
40	Jose D. Nieves-Ramos	KENDYS PIMENTEL 
41	Alexie Lopez-Robles	VICTOR RAMOS 
42	Carlos Lopez-Orria	JOSE OLMO 
43	Raul Viguera-Soto	ERNESTO HERNANDEZ-MILAN

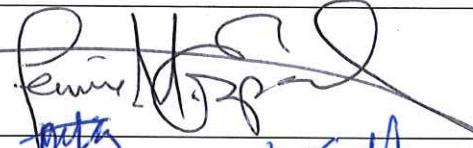
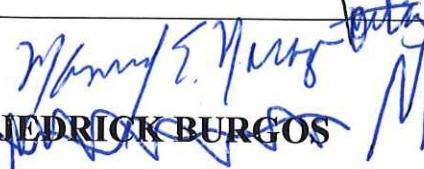
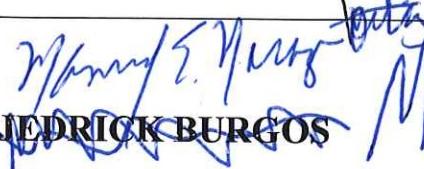
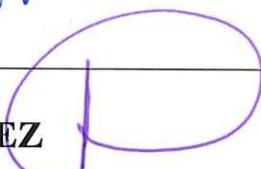
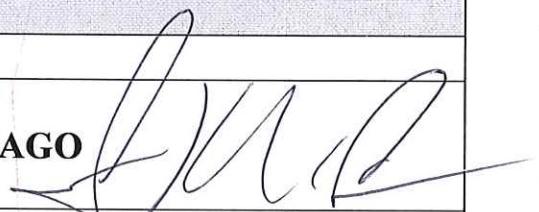
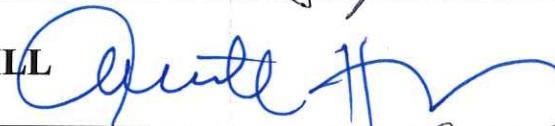
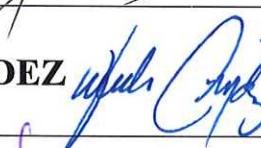
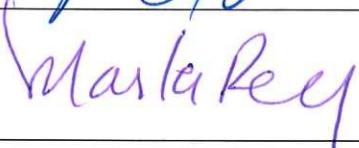
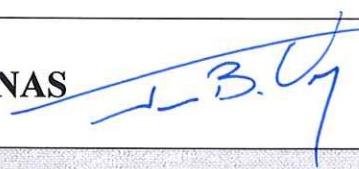
44	Felix O. Ortiz-Rodriguez	<b>MARITZA TORRES</b>
45	Andres D. Reymont Rodriguez	<i>transferred DRD</i> <b>JOSEPH BOUCHER</b>
46	Abimael Narvaez-Rosa	<b>LYDIA LIZARRIBAR</b>
47	Jose L. Cintron-Aponte	<b>MANUEL MORALES-SCHMIDT</b>
48	Janey Fontan-Otero	<b>JOSE ROMO-MATIENZO</b> <i>Jose Romo-Matiendo</i>
50	Frankie Ortiz-Soto	<b>CARLOS SANCHEZ</b>
51	Wilberto Guzman-Robles	<i>transferred DRD</i> <b>FRANCISCO ADAMS</b>
52	Juan G. Perez-Rivera	<b>JUAN MASINI</b>
53	Andres Baez-Ramos	
54	Nelson Gonzalez-Gonzalez	<b>JESUS RIVERA-DELGADO</b>
55	William Reyes-Garrastegui	<b>WILFREDO DIAZ</b> <i>Por: Victor Ramos-Rodriguez V.R.R.</i>
56	Rafael A. Ramos-Marin	<b>THOMAS TREBILCOCK</b> <i>Thomas Trebilcock</i>
57	Pedro Orraca-Matos	<b>RAYMOND SANCHEZ-MACEIRA</b> <i>Raymond Sanchez-Maceira</i>

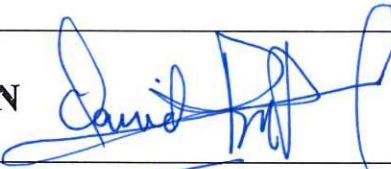
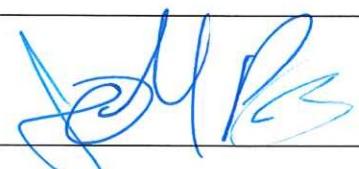
**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al  
GROUP F  
Group F Leader: Jorge Rivera-Ortiz**

Dft.	Defendant	SIGNATURE
58	Francisco Maysonet-Morales	<b>MARIO CARRILLO</b>
59	Angel O. Pagan-Torres	<b>JORGE RIVERA-ORTIZ</b> 
60	Jaime Henriquez-Santiago	<b>RAMON GARAY</b> 
61	Luis Erazo-De Jesus	<b>LUIS GUZMAN-DUPONT</b>
62	Carlos J. Nieves-Perez	<b>CARLOS CALDERON-GARNIER</b> 
63	Abnel H. Berrios-Natali	<b>GIOVANNI CANINO</b> 
64	Francisco Salas-Rios	<b>TIM BOWER</b>
65	Christian Guzman-Colon	<b>JORGE MALDONADO-RIOS</b> 
66	Pedro Crespo-Beauchamp	<b>RAFAEL ANGLADA</b> 
67	Juan E. Freites-Torres	<b>JORGE GERENA</b> 
68	Luis M. Pantoja-Cruz	<b>GUARIONEX LANDRAU</b> 
69	Harold L. Abolafia-Borrero	<b>LILLIAN MIRANDA</b>

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al****GROUPS G and H****Attendance Sheet - Status Conference 10/12/2018****Group G Leader – Jose Velez-Goveo****Group H Leader – Diego Alcalá**

Dft.	Defendant	SIGNATURE
70	Christopher J. Nieves-Perez	JAVIER MICHEO 
71	Jean C. Torres-Soto	DIANA LOPEZ-FELICIANO – SENTENCE 8/21/2019
72	Daniel F. Velez-Ortiz	EDGAR L. SANCHEZ-MERCADO 
73	Felix J. Alvarado-Ortega	GABRIELA CINTRON-COLON 
74	Juan F. Velez-Cedeno	FERNANDO OMAR ZAMBRANA-AVILES
75	Jorge L. Negron-Cruz	MARIANGELA TIRADO 
76	Jose L. Jimenez-Candelario	MARICARMEN ALMODOVAR
77	Luis A. Monzon-Ocasio	HECTOR J. DAUHAJRE-RODRIGUEZ 
78	Jose M. Oyola	IAN CARLOS GARCIA-FERRERAS 
79	Jose A. Robles-Santiago	LUIS A. RODRIGUEZ-MUNOZ
80	Emanuel Rivera-Alvarez	JOSE B. VELEZ-GOVEO 

81	Jovanni Torres-Lopez	<b>JENNIE ESPADA</b> 
82	Jaime J. Valentin-Rodriguez	<b>JEDRICK BURGOS</b>  <b>MANUEL E. MORAZA</b>  
83	Hector X. Ortiz-Errazo	<b>JOHNNY RIVERA-GONZALEZ</b> 
84	Angelita Bravo-Garcia	<b>ROBERT MILLAN – SENTENCE 10/3/2019</b>
85	Angel A. Jimenez-Candelario	
86	Luis A. Ortiz-Olivera	<b>SAUL ROMAN-SANTIAGO</b> 
87	Juan E. Rivera-Serrano	<b>ANITA HILL</b> 
88	Fernando Montanez-Garcia	<b>LUZ M. RIOS-ROSARIO</b> 
89	Brandon J. Cruz-Verges	<b>WILFREDO RIOS-MENDEZ</b> 
90	Rolando Cotto-Ortega	<b>MARTA T. REY-CACHO</b> 
91	Hector Quintana-Figueroa	<b>EMILIO F. MORRIS-ROSA</b>
92	Juan C. Perez-Rivera	<b>DAVID J. COLON-ALMENAS</b> 
93	Jose C. Mojica-Torres	<b>ROSA BONINI – SENTENCE 11/20/2019</b>
94	Hector Mendez	<b>ISRAEL O. ALICEA – SENTENCE 9/26/2019</b>

95	Jean C. Del Valle-Rosa	<b>JULIO CESAR ALEJANDRO</b>
96	Jeremy A. Barreto-Berrios	<b>DAVID RAMOS-PAGAN</b> 
97	Juan L. Reca-Santiago	<b>JOSE ARCE-DIAZ</b> 
98	Gabriel Sedeno-Aponte	<b>JORGE L. ARMENTEROS</b>
99	Jose A. Ortiz-Olivera	<b>EDUARDO FERRER</b>
100	Felix J. Ortiz	<b>JOSE G. PEREZ</b> 
101	Nasain Ortiz-Nieves	<b>DIEGO H. ALCALA</b> 
102	Roberto C. Rosa-Perez	<b>YASSMIN GONZALEZ</b> 
103	Pedro Alvino-Colon	<b>IRMA R. VALLDEJULI</b> 
104	Carlos J. Santos-Velez	<b>MARIE L. CORTES</b> - SENTENCE 9/26/2019